

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 24, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 17, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** (See Item No. 13)

- 4** **8:30 am** **BUDGET WORKING SESSION** - Dave Kroeker, Budget and Fiscal Officer

- 5** **9:00 am** **BOARD OF CORRECTIONS QUARTERLY MEETING** - Mike Thurber, Corrections Director

- 6** **9:30 am** **DISCUSSION WITH LANCASTER COUNTY RURAL WATER DISTRICT #1 AND CASS COUNTY RURAL WATER DISTRICT #2** - Jay Halvorson, Lancaster County Rural Water District #1, Bob West, Cass County Rural Water District #2

- 7** **10:00 am** **DRUG COURT UPDATE** - Kim Etherton, Community Corrections Director

- 8** **10:30 am** **YOUTH SERVICES CENTER DISTURBANCE UPDATE** - Dennis Banks, Juvenile Detention Center Director

- 9** **ACTION ITEMS**
 - a. Microcomputer Requests C#2004-252, \$2,480.30 from Juvenile Detention Budget for 23 Lotus Notes Desktop Licenses; and C#2004-254, \$580.50 from Youth Assessment Center Budget for 5 Lotus Notes Desktop Licenses

- 10** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Tiger Beetle Update from John Cochnar, U. S. Fish and Wildlife (Mayor's Conference Room, Wednesday, June 30, 2004 at 1:30 pm)
- b. Blood Bank Generator
- c. Pipeline Meeting (July 8, 2004)
- d. Budget Monitoring Committee
- e. Placement of Youth Assessment Center under Juvenile Detention Center
- f. Questionable Claims:
 - 1. \$12,193.00 for Epworth Village (F³)
 - 2. \$335.00 for Hamlow Elementary School (F³)
 - 3. \$139.00 for Sandra Pavelka (CMHC)
 - 4. \$100.92 for Travis Parker (CMHC)
 - 5. \$470.07 for Premier Psychiatric Group (F³)
- g. Health Department Bond Issue
- h. Staff Meeting on July 1, 2004

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Stevens Creek Advisory Committee** - Workman
- b. **Downtown Lincoln Association Board Meeting** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of the Chair/Vice Chair and Mayor** - Thursday, June 24, 2004 at 12:00 Noon at the County-City Building in the Mayor's Conference Room - Stevens, Hudkins
- b. **Visitors Promotion Committee** - Monday, June 28, 2004 at 1:30 pm at Lincoln Chamber of Commerce in the Williamsburg Room - Schorr
- c. **LIBA Monthly Meeting** - Tuesday, June 29, 2004 at 7:30 am at the Cornhusker Hotel, Terrace Grille, 333 South 13th Street - Heier, Schorr
- d. **Parks and Recreation Tour** - Thursday, July 1, 2004 at 4:00 pm at the Administration Building, 2740 "A" Street - Schorr

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INVITATIONS TO BOARD MEMBERS

- a. **Managing and Maximizing Justice Funds at the State and Local Level Conference** - Wednesday and Thursday, June 30th and July 1, 2004 at the Embassy Suites, Kansas City, MO
- b. **Farewell Reception for Anne Hobbs** - Wednesday, June 30, 2004 at 11:00 am to 1:00 pm at County Human Services, 555 South 9th Street, Conference Room
- c. **Pipeline Public Education - Contractor Awareness Program** - Thursday, July 8, 2004 at 6:30 pm at the Firefighters Reception Hall, 241 Victory Lane

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JUNE 29, 2004**

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EMERGENCY ITEMS AND OTHER BUSINESS